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## **Memo**

To: All Area Board 1 Members

From: Tom Montesonti, Executive Director

Date: March 17, 2008

Subject: Cancellation of April 5, 2008 Board Meeting

On January 10, 2008 the Governor declared a fiscal emergency and subsequently issued Executive Order S-01-08 that mandated, "all State agencies and departments to reduce all non-essential expenditures during Fiscal Year 2007-08." At the February 23<sup>rd</sup> Board Meeting, in order for the Board to demonstrate that it is making efforts to comply with the Order, members voted by consensus\* to eliminate one of the two meetings scheduled for the fourth quarter since, by law, the Board is only required to meet once per quarter.

After a lengthy discussion the Board voted to, "bypass the regularly scheduled board meeting of April 5, 2008 and hold the June 7, 2008 meeting as planned." In addition, the topic of meeting locations was tabled and will be included as a discussion item at the June 7, 2008 meeting which will be held in Humboldt County.

We appreciate the Board's continued support and understanding during these uncertain fiscal times and look forward to seeing everyone in June. Please contact me if you have any questions or concerns regarding this matter.